

# Nebraska Department of Insurance

## Insurance Fraud Prevention Division

### 2012 NEBRASKA INSURANCE FRAUD STATISTICS: JANUARY 1 - DECEMBER 31, 2012

Referrals Received/Opened =	634	
Cases Involving <u>PROPERTY/CASUALTY INSURANCE</u> =	400	63%
Cases Involving <u>LIFE/HEALTH INSURANCE</u> =	171	27%
Cases Involving <u>AGENTS OR INTERNAL FRAUD</u> =	58	9%
Cases Involving <u>OTHER FRAUD</u> =	5	1%
<b>Totals</b>	<b>634</b>	<b>100%</b>

#### Reported Losses (Actual/Potential)

**260 Cases (41%)** reported actual or potential losses totaling **\$4,593,247.82**

**Cases Sent to a County Attorney for Criminal Prosecution** = 22 Cases (18 Suspects)

**Convictions** = 25 Cases (20 Suspects)

**Court Ordered Restitution** to Insurance Companies / Victims / IFPD = **\$18,438,207.96**

**Counties** = Cases Located in 56 out of 93 Nebraska Counties

**310 Cases (49%)** located In **Douglas, Lancaster, and Sarpy Counties**

<b>Douglas</b> =	207	33%
<b>Lancaster</b> =	79	12%
<b>Sarpy</b> =	24	4%
<b>Total</b> =	<b>310</b>	<b>49%</b>

#### 2012 Case Types

<u>Fraud Type</u>	<u>Insurance Type</u>	<u>Cases</u>	<u>Reported Losses</u>
Agent	Internal	55	407,143.02
Arson	Property/Casualty	9	496,626.01
Auto Bodily Injury	Property/Casualty	57	48,718.00
Auto Property	Property/Casualty	164	487,542.55
Commercial Auto	Property/Casualty	23	72,079.85
Commercial Property	Property/Casualty	20	361,108.59
Credit	Property/Casualty	2	3,107.08
Disability	Property/Casualty	9	458,911.00
General Liability	Property/Casualty	16	22,464.34
Homeowner	Property/Casualty	56	1,790,281.85
Internal	Internal	3	21,404.23
Life	Life/Health	4	21,028.90
Medical/Health	Life/Health	166	42,969.61
Other	Unknown	5	16,619.41
Unauthorized Entity	Life/Health	1	0.00
Workers' Compensation	Property/Casualty	44	343,243.38
<b>Totals</b>		<b>634</b>	<b>\$4,593,247.82</b>